

**SUN CITY WEST FIRE DISTRICT
FIREFIGHTER'S PENSION BOARD
BOARD MEETING**

Thursday, October 20, 2016, 11:00 a.m.

NOTICE OF MEETING AGENDA

The Sun City West Fire District's Firefighter's Pension Board will meet in Public Session for a Board Meeting on October 20, 2016 at 11:00 a.m., at Fire Administration (Camino Room), 18818 N Spanish Garden Dr., Sun City West, AZ 85375.

The following topics and any variables related thereto will be subject to Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

1. CALL TO ORDER / ROLL CALL
2. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA
3. CONSENT AGENDA
 - A. Approval of Minutes of the Board Meeting of March 3, 2016
4. NEW BUSINESS
 - A. Discussion & Possible Action re: Official Name Change for Local Board
 - B. Discussion & Possible Action re: Entering into record the list of participating employees as of October 20, 2016
 - C. Discussion & Possible Action re Acceptance into North County Fire & Medical District's Firefighter's Pension of former Wittmann Fire & Medical District employees as follows: Johnny Padilla, Mike Cudmore, Stephan Welch, Dyrk Welty, Richard Anaya, Scott Spinning, Kevin Garrelts, Jimmy Paulsen, Robert Gallegos, Thomas O'Donohue
5. THE NEXT REGULAR BOARD MEETING – As required by A.R.S. or earlier, as needed.
6. ADJOURNMENT

The Sun City West Fire District's Firefighter's Pension Board may vote to go into Executive Session on any agenda item for discussion and consultation and/or legal advice with the Pension Board Attorney on the matter(s) as set forth in the agenda.

The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Administrative Offices (623) 544-5400 at least twenty-four hours before the meeting.